October 14, 2026

Company name: Treasure Factory Co., Ltd.
Name of representative: Eigo Nosaka, President & CEO
(Code number: 3093; Tokyo Stock Exchange, Prime Market)
Inquiries: Takaaki Kanesaka, Executive Officer, General Manager of Corporate Planning Office
(Telephone: +81-3-3880-8822)

Notice Concerning Dividends of Surplus (Interim Dividend)

Treasure Factory Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on October 14, 2026, to pay dividends of surplus with a record date of August 31, 2026, as described below.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on July 9, 2026)	Actual results for the previous fiscal year (Interim dividend for the fiscal year ended February 28, 2026)
Record date	August 31, 2026	Same as left	August 31, 2025
Dividend per share	24.00 yen	Same as left	19.00 yen
Total amount of dividends	562 million yen	—	445 million yen
Effective date	November 2, 2026	—	November 4, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company recognizes the return of profits to shareholders as a priority management issue. Its basic policy is to maintain stable and continuous dividends in accordance with business performance, while balancing shareholder returns with the reinforcement of its financial base through retained earnings.

In addition, the Company targets a dividend payout ratio of 30% or higher for the foreseeable future.

Regarding the interim dividend for the current fiscal year, based on the above policy, the Company has decided to pay 24.00 yen per share.

(Reference) Breakdown of annual dividends

	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Dividend forecast		22.00 yen	46.00 yen
Actual results for the current fiscal year	24.00 yen		
Actual results for the previous fiscal year (Fiscal year ended February 28, 2026)	19.00 yen	21.00 yen	40.00 yen